

NARRAGANSETT BOAT CLUB

B.O.G. Meeting

October 4, 1995

Called to Order at 7:35 pm.

Members Present: Carol Browning, Peter Wilhelm, Thom Collins, Joan Parcher, Albin Moser. Richard Green, Dan Gorriaran, Jamie Reavis, Maggie Chadwick, Mitch Berkson.

SECRETARY'S REPORT

1. Membership: 136 regular members (includes 10 family members) and 14 sustaining members.
2. Minutes: Accepted as corrected.

TREASURER'S REPORT

1. There is \$28,150 in the checkbook and \$154 in petty cash.
2. 1996 Budget: We expect to get the same amount of money in dues.
 - " " the Program to make \$3,000 profit.
 - " " to spend \$6,000 on boats. (Maas 24 and Devo1's)
 - " " to spend \$9,000 on the exterior.
 - " " to sell the Gedes.
 - " " spend \$2,500 on furniture.
3. The bounced checks have not yet been cleared up.
4. It was suggested that we might get an Infinity credit card.
5. The budget will be presented at the Annual Meeting.

CAPTAIN'S REPORT

1. Thanks to Dan and Howard Kilguss on the purchase and delivery of the new eight.
2. Thanks to Dan on the purchase and delivery of the new launch.
3. If we purchase a new motor this month we will save sales tax.
4. Race-off between the morning and evening 8's: The morning 8 has won and will row in the Head of the Charles. Good race!
5. Dan Gorriaran is the Men's Club Champion, and Robin Gross is the Women's Club champion.
6. The Seekonk and Providence are not yet sold.
7. Lowell: Sue Kenney won her event, and our two eights finished 22nd and 23rd. We also had many scullers at Green Mountain. Xeno and Barbara Green won their events.
8. Early morning and evening rowers must have lights. You are responsible for supplying your own lights.
9. Richard Green picked up the two racing singles that were donated! We will put on riggers.
10. Sweep rowers: If you want to change the rigging give a warning to others who row.

DIRECTOR OF ROWING REPORT

1. For this time of year we still have lots of classes.
2. The final Program numbers will be out in November.
3. The launches are running okay. Those who are approaching with launches should kill their motor first.
4. The Halloween Regatta for teens will be the week of October 17th.
5. Adult classes end tomorrow.
6. A "Motor Boat Operation Letter" will be sent to Brown.
7. The B.O.G. thanks the Program!!!

OLD BUSINESS

1. The work on the exterior of the Boathouse will start next week. (\$8,400)

NEW BUSINESS

1. The Fall work parties are November 4th and at the end of November. We need to complete the interior painting and repair the docks. A prioritized work list needs to be given to Tom Neczypor. The stairs need some help. It was suggested that we might get stair treads. New race lane numbers are also needed.

REMARKS FOR THE GOOD OF THE CLUB

1. Successful season! Good financial shape!

Meeting Adjourned at 8:35 pm.

NARRAGANSETT BOAT CLUB BOARD OF GOVERNORS MEETING

October 3, 1995 at the Boathouse

7:30 Review/Revise/Accept Minutes of September 13, 1995

7:35 Secretary's Report

- ◆ new members/welcome them to the Boat Club
- ◆ other items?

7:40 Treasurer's Report

- ◆ financial report, if ready
- ◆ follow up on bounced checks
- ◆ presentation of 1995-1996 Budget
- ◆ other items?

7:50 Captain's Report

- ◆ kudos to Dan Gorriaran and Howard Kilguss on purchase and delivery of the new eight
- ◆ kudos to Dan on purchase and delivery of new motorboat
- ◆ kudos to Morning and Evening Women's Eights and their Row-Off/Likewise for Dan and David Chapman
- ◆ progress on purchase of Maas 24
- ◆ what's happening with sale of Seekonk and Providence?
- ◆ Tom Neczypor now working for Resolute Racing Shells, but will continue to work with our boats. He currently has the Lownes and the K.E.W.
- ◆ results of Green Mountain Head and Head of the Merrimack
- ◆ nighttime/early morning rowing
- ◆ other items?

8:00 Director of Rowing Report - Kudos to Thom and the instructors for doing a great job keeping it going

8:05 Old Business

- ◆ when will sanding and restaining the old exterior of the boathouse begin?
- ◆ when will fixing the roof be done?
- ◆ Second reading of the Nominating Committee Report for 1996 Officers
- ◆ other items?

8:10 New Business

- ◆ preparation for Fall Party
- ◆ preparation for Fall Work Parties
 - ◆ complete interior painting
 - ◆ make a steel plate for repairing dock
 - ◆ prepare work list for winter 1996 Boat Repairs
 - ◆ winter grounds clean up
 - ◆ someone to head them up
 - ◆ other items?

8:20 Remarks for the Good of the Club

8:30 Targeted Adjournment/Next Board Meeting, 7:30 Wednesday, November 15, 1995

Special Note: The Annual Meeting of the Boat Club will be at 7:30, Tuesday, October 17, 1995. Try to get your rowing partners to come.